

The City of Warwick
Docket of the City Council
Regular Business Meeting
For

February 2, 2015 Postponed to February 4, 2015

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Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Donna Travis, President

Amended 01/29/2015

Roll Call:

Time:

Salute To The Flag:

Executive Communications

1. General Communications -

1. **Announcement of Appointments – None**
2. **Appointments Requiring Confirmation**

Minimum Housing Board of Review

1. Jude Plante
104 Torrington Drive
Warwick, RI 02889

Expires: Jan 1, 2020

(Re-Appointment)

Ward 4

Action:
Moved by:
Seconded by:
Vote:

2. Stephen J. Perreault
185 George Street
Warwick, RI 02888

Expires: Jan 1, 2020

(Re-appointment)

Ward 2

Action:
Moved by:
Seconded by:
Vote:

Board of Assessment of Review

1. Thomas O. Sweeney
19 Mayfair Road
Warwick, RI 02888

Expires: Jan 1, 2018

(Re-appointment)

Ward 1

Action:
Moved by:
Seconded by:
Vote:

2. Glen Whitehead
109 Gillan Avenue
Warwick, RI 02886

Expires: Jan 1, 2018

(Re-appointment)
(Minority Appointment)

Ward 7

Action:
Moved by:
Seconded by:
Vote:

Historic Cemeteries Commission

1. Jane Winton
102 Union Avenue
Warwick, RI 02886

Expires: Jan 1, 2018

(Re-appointment)

Ward 6

Action:
Moved by:
Seconded by:
Vote:

Wildlife and Conservation Commission

1. Henry A. L. Brown
500 Spring Green Road
Warwick, RI 02888

Expires: Jan 1, 2018

(Re-appointment)

Ward 1

Action:
Moved by:
Seconded by:
Vote:

2. Joseph Bucci
693 Commonwealth Ave
Warwick, RI 02886

Expires: Jan 1, 2018

(Re-appointment)

Ward 1

Action:
Moved by:
Seconded by:
Vote:

2. Consent Calendar –

1. PCR- 16-15-Resolution Relative to Bids (Councilwoman Vella-Wilkinson)

Committee Report: (Finance):
Action:
Moved by:

2. PCR- 17-15 Resolution Relative to Claims (Councilman Gallucci)

Committee Report: (Public Safety):
Action:
Moved by:

3. PCR-18-15 Resolution Relative to Abatements (Councilwoman Vella-Wilkinson)

Committee Report: (Finance):
Action:
Moved by:

Consent calendar vote:

UNFINISHED BUSINESS

1. **PCO-24-14 Tax payments** (Councilman Ladouceur)

Committee Report: (Finance)

FIRST PASSAGE

Not Drafted

2. **PCO-29-14 Ordinance to Create a Self Sustaining Restricted Fund for the Purchase of Rescue Units and Related Equipment**
(Councilwoman Vella-Wilkinson)

Committee Report: Finance

FIRST PASSAGE

Not Drafted

3. **PCO-30-14 Ordinance to require That Funds Stemmed From Grants be Deposited in the Reciprocal Line Item Rather Than in the General Fund**
Councilwoman Vella-Wilkinson

Committee Report: Finance

FIRST PASSAGE

Not Drafted

4. **PCO-02-15 No Parking Signs on Eastside of Parkside**
(Councilman Colantuono)

Committee Report: Public Safety

SECOND PASSAGE

Action:
Moved by:
Seconded by:
Vote:

5. **PCO-03-15 No Parking Anytime on Either Side of Thurber Street**
(Councilwoman Vella-Wilkinson)

Committee Report: Public Safety

SECOND PASSAGE

Action:
Moved by:
Seconded by:
Vote:

6. **PCO-04-15 Mc Dermott Pool Passes**
(Councilman Ladouceur)

Committee Report: Finance

FIRST PASSAGE

Not Drafted

7. **PCO-06-15 Sub A Amendment to Ordinance Article III – Sec 22-78 Maintenance of Areas Around Business Premises** (Councilwoman Vella-Wilkinson)

Committee Report: Ordinance

SECOND PASSAGE AS AMENDED

Action:
Moved by:
Seconded by:
Vote:

8. **PCR-129-14 Resolution Regarding Re-illumination of Street Lights**
(Councilman Solomon)

Committee Report: Public Safety

Not Drafted

9. **PCR-09-15 Bid #2015-140 Purchase and Install 3 Handicap Door Openers Pilgrim Senior Center** (Councilwoman Vella- Wilkinson)

Committee Report: Finance

Action:
Moved by:

Seconded by:
Vote:

10. PCR-12-15 Resolution Authorizing the Pontiac Reclamation, LP to Acquire an Easement across Knight Street for the Installation of a Storm water Drain to the Pawtuxet River
(Councilman Gallucci on Behalf of Mayor Avedisian)

Committee Report: Public Properties.

Action:
Moved by:
Seconded by:
Vote:

NEW BUSINESS

1. PCO-08-15 Corporation Certificate of Good Standing Requirement for Bids (Councilman Solomon)

Committee Report: Ordinance

Action:
Moved by:
Seconded by:
Vote:

2. PCR-19-15 Tax Moratorium on New Construction (Councilman Ladouceur)

Committee Report: Finance

Action:
Moved by:

Seconded by:
Vote:

3. **PCR-20-15 Federal Flood Map Review For the City of Warwick** (Councilman Ladouceur)

Committee Report: Intergovernmental

Not Drafted

4. **PCR-21-15 West Bay Community Action – Facilities Use Agreement Barton Farm** (Councilman Gallucci, Councilman Colantuono)

Committee Report: Public Properties

Not Drafted

FOR REFERRAL AND ADVERTISING

None

Unanimous Consent for February 2, 2015

Motion to Adjourn:

Time:

Next available numbers:

PCR-22-15
PCO-09-15

Postponed